

# West Warren Park Board Meeting

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## I. Welcome & Introductions

Located at 7100 W 900 S Ogden Utah 84404 at 8:00 p.m. Joe called the meeting to order. Jeremy Jacob, Chris Clem, Riley Skinner, Joe Giordano and Amy Coleman were in attendance. Jeff Davis was excused.

## II. Review of Previous Meeting Minutes and Work Session Meeting Minutes (3 minutes)

Riley motioned to approve the meeting minutes and the work session minutes as written. Jeremy seconded the motion. Joe called for a vote. All members voted "Aye" in favor. March Minutes were approved.

## III. Governance Actions (10 minutes)

- Wednesday Riding Club Reservation
  - The board discussed the pros and cons of an additional riding club.
  - Joe called for a vote. Riley, Joe, and Jeremy voted "Aye" in favor. Chris Clem voted "No". Motion carried. Amy will email the new riding club to let them know they can have the arena on Wednesday evenings.
  - Board members felt like they may revisit arena usage and rules at the end of the summer.
- Riding Club Service Projects Options
  - The clubs need to be doing something at the park to help, especially where they are not being charged a fee. Amy will bring the Project and Tracker list to the next board meeting.

## IV. Discussion Topics (20-30 minutes)

- **Public Comment:**
  - No Public Comments

## V. Decision-making: (5 minutes)

- Mail/Checks
  - There were six checks to be signed for West Warren- Warren Water Improvement District, Streamline, Utah State Treasury, Amy Coleman, Stone Youngberg, and Kaleb Davis.
  - Amy will send over the last information required by Bank of Utah to add Riley as a signer.
- Board Comments
  - No additional comments

## VI. Adjournment:

Riley motioned to adjourn the meeting. Chris seconded the motion. Meeting was adjourned at 8:14 p.m.